

**FINANCE COMMITTEE MINUTES
DECEMBER 2, 2014**

SIGN IN

**VIRGIL KAMBARIAN
GERALD WILLIAMS
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
JACK JENKINS**

**PAUL JACKSTADT
RON SIMPSON
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DON MCDOWELL**

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN STATED THAT WE HAVE A REQUEST TO INCREASE THE FIRE & POLICE COMMISSIONERS FROM 3 TO 5. OUR CURRENT COMMISSIONERS ARE LOREN DAVIS, LELAND AMBUEHL AND JIM HOLLAND. IF THE COUNCIL AGREES TO INCREASE THE COMMISSIONERS IT WILL NOT TAKE PLACE TILL THE NEXT FISCAL YEAR.

KAMBARIAN TURN OVER TO MR. DAVIS.

DAVIS STATED WITH THE NEW RULES, STATED STATUTES, AND NEW TESTING PROCEDURES FOR HIRING; IT WOULD BE HELPFUL IF WE HAD OTHERS TO TRAIN IN ALL THE PROCEDURES AFTER WE ARE GONE; ALSO THEIR HAS BEEN ISSUES WITH A QUORUM A FEW TIMES.

KAMBARIAN STATED THE COST EACH ADDITIONAL IS \$2,400.00 PER YEAR A TOTAL OF \$4,800.00 FOR THE TWO ADDITIONAL COMMISSIONERS. I THINK THAT THIS IS ONE ON THOSE INSTANCES THAT THE TIME HAS COME.

I WOULD LIKE TO THANK THE COMMISSIONERS THAT ARE HERE FOR THERE SERVICE.

DISCUSSION BY THE COUNCIL AND THE COMMISSIONERS ABOUT THE ADDING OF THE COMMISSIONERS.

MOTION BY MCDOWELL, SECOND BY JENKINS TO HIRE 2 ADDITIONAL COMMISSIONERS AND HAVE THE ATTORNEY TO DRAW UP THE PAPER WORK. DAVIS, THOMPSON, WILLIAMS VOTED NO. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED.